



# FIRST 5

SANTA CLARA COUNTY

## FIRST 5 Santa Clara County

### Program Development and Communications Committee

Thursday, January 16, 2003

12:00 – 1:30 p.m.

1150 S. Bascom Avenue, Suite 12  
San Jose, California

### AGENDA

#### Regular Business Meeting

1. Call to Order/Roll Call
2. **Public Comment:** *This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are limited to Three Minutes. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. All statements that require a response may be placed on the Agenda for the next regular meeting of the Committee.*
3. Approve Summary Notes – December 19, 2002
4. Discuss Arts Enrichment Strategic Plan (AMH Consultant Group) (Attachment)  
*Possible Action: Approve Plan and forward to Commission*
5. Update Report of Childhood Matters (Lacey)
6. Status Report of Hope Contract Regarding *Kit for New Parents* (Bernard) (Attachment)
7. Monthly Reporting of Outreach Efforts (Andrade / Mirfattah) (Attachment)
8. Update of Arts Enrichment Community Art Day (Ramirez) (Attachment)
9. Announcements
  - Kit for New Parents Distribution Update (Hernandez)
  - Cornerstone Update (Hernandez)
  - Specialization Material Update (Hernandez)
10. Adjourn

In compliance with the Americans with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify Tiffany Ton, Program Assistant, FIRST 5 Santa Clara County, 24 hours prior to the meeting at (408) 289-5330, TDD (408) 993-8272